

ADMINISTRATIVE STAFF / PUBLIC WORKS
February 6, 2003

Vice-Chairman Mike Murray called the meeting to order at 10:30 a.m. Commissioner Tinsley was present. Commissioner Varone was absent attending to other county business.

Change Order / City-County Building Renovation Project. Rick Schlenker reported that sub-contractor, Merit Mechanical, is requesting a change order allowing an additional 90 days on the contract to complete the re-roof and replacement of the doors on the west side. There is no cost implication to the county for this extension. Commissioner Tinsley moved to grant the 90-day extension request and authorize the chair to sign. Commissioner Murray seconded the motion and it carried 2-0.

Request for Extension of Preliminary Plat Approval for the Hoff Minor Amended Plat, Lot 4. Sharon Haugen reported that the applicants, Doug and Laura Carlson, have requested an extension of preliminary plat approval. The applicants has performed due diligence. Staff recommends an extension to February 7, 2004. Commissioner Tinsley moved to grant the extension request. Commissioner Murray seconded the motion and it carried 2-0.

Replacement of a 1980 Ford Water Truck. Darrel Folkvord reported that the road department has requested approval to purchase a used chassis to mount a new water tank and pump system to replace the current water truck. Mr. Folkvord stated it is not economically feasible to rebuild the engine due to the age of the vehicle and its high demand during the summer months. Nancy Everson stated there are funds in the machinery line item in the road fund for this purchase. Commissioner Tinsley moved to approve the purchase. Commissioner Murray seconded the motion and it carried 2-0.

EPA Grant Award/Water Infrastructure Project. Sharon Haugen reported this is the final grant award for the \$1,455,000 received from Congress for this project. Staff recommends approval of the grant agreement. Commissioner Tinsley moved to approve the grant award and authorize the chair to sign. Commissioner Murray seconded the motion and it carried 2-0.

Gateway Economic Development Corporation Subrecipient Agreement. Ron Alles reported that this is the agreement for Gateway to manage the county's funds. The Gateway Executive Committee has approved the agreement. Commissioner Tinsley moved to approve the agreement and authorize the chair to sign. Commissioner Murray seconded the motion and it carried 2-0.

Corporate Authorization Resolutions. Ron Alles reported that the resolutions with Lone Star National Bank of McAllen, Texas; The Grange Bank of Columbus, Ohio; and Cole Taylor Bank of Illinois allow the Treasurer's office to purchase certificates of deposit at better rates. Commissioner Tinsley moved to approve the corporate resolutions and

authorize the chair to sign. Commissioner Murray seconded the motion and it carried 2-0.

Planning Board Vacancy. Ron Alles reported that staff is prepared to advertise the vacancy. He has not received a written letter from Mr. Kenison stating his resignation, only verbal notification. Commissioner Murray directed staff to send Mr. Kenison a letter signed by Commissioners Murray and Tinsley accepting his verbal resignation and thanking him for his service on the board.

Mosquito Board Vacancy. Mosquito District Trustee, Jolene Novak, has resigned from the board effective immediately. Staff will advertise the vacancy.

Forestvale Cemetery Board. Commissioner Tinsley moved to appoint Andy Nickol as a Trustee on the Forestvale Cemetery Board with a term to expire September 2005 and appoint interim Trustee Charlene Spaulding to fill the vacancy on the Historic Preservation Committee with a term to expire September 2006. Commissioner Murray seconded the motion and it carried 2-0.

Historic Preservation Committee. Commissioner Tinsley moved to recommend Raymond Read to the city to fill the vacancy. Commissioner Murray seconded the motion and it carried 2-0.

Lincoln Park Board. Staff will advertise the vacancy in the *Blackfoot Valley Dispatch*.

There was no other business and the meeting adjourned at 10:55 a.m.